

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Kuldeep Singh S	<b>Client Name</b>	VIVAVILLA RETAIL PRIVATE LIMITED
<b>Application ID</b>	GQ-VVRN-28	<b>Report Status</b>	NA
<b>Date of Birth</b>	28 Jun 1995	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	WIP
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-12-2025	GREEN
PERMANENT ADDRESS	Sindhoora	30-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	31-12-2025	GREEN

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kuldeep Singh S	Kuldeep Singh S
<b>Emp Code:</b>	NA	NA
<b>Last Drawn Salary:</b>	Not Provided	
<b>Reason For Leaving:</b>	Not Provided	
<b>Rehire Eligibility:</b>	Not Applicable	

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	204131168168	204131168168
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



**204131168168 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****301

## PERMANENT ADDRESS

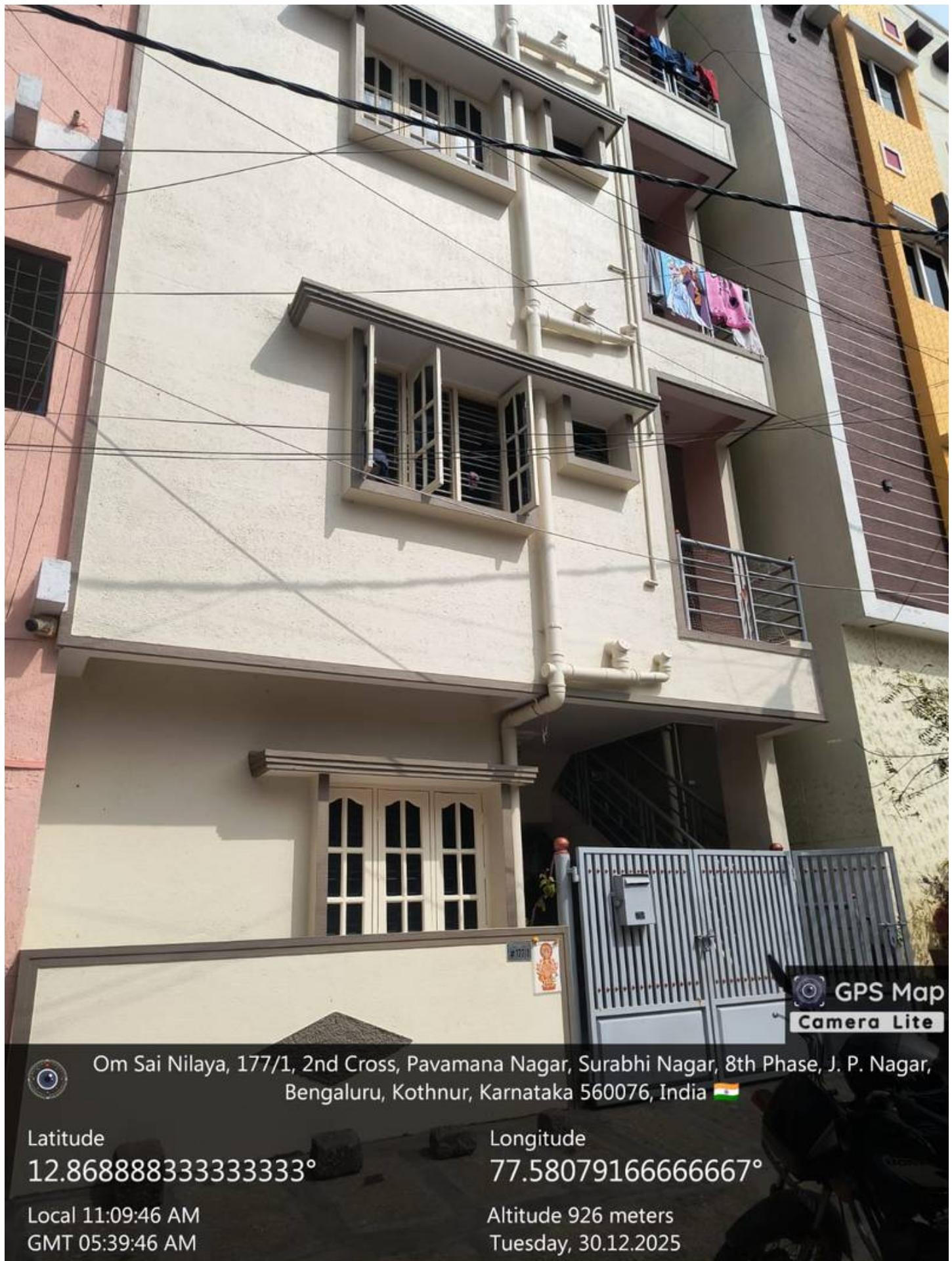
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Kuldeep Singh S	Kuldeep Singh S
<b>Period Of Stay:</b>	Not Provided	Since 13 years to till date
<b>Address:</b>	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.
<b>Landmark:</b>	Not Provided	Deepasri Hospital
<b>Remarks:</b>	Visited the given address, Met Sindhoora (Mother), who confirmed that the candidate is residing at the provided address since 13 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sindhoora	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

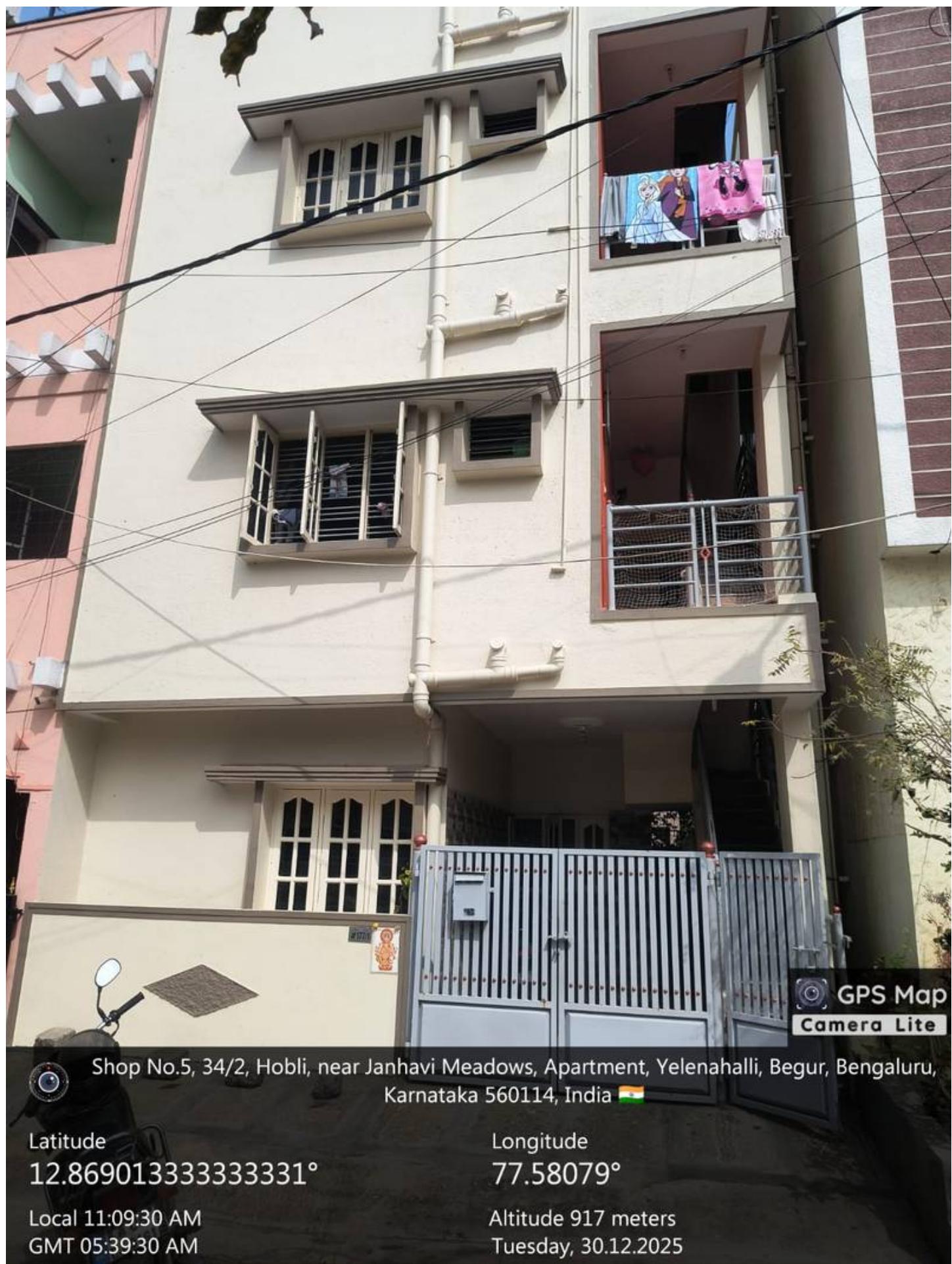
ADDRESS VERIFICATION TEMPLATE

Candidate Name	Kuldeep Singh. S.
Date of Verification	30-12-2025.
Address	177/1, 5 <sup>th</sup> cross Swabhivagan J.P. nagar Bangalore - 560076.
Does physically verified address match with the above?(Yes or No)	Yes
Mode of communication (Verbal / Written )	Written.
Name of the Respondent	Sindhuora.
Relationship with the candidate	Mother.
Number of Years at present residence	13 years to till date
Ownership Status	Owned.
Address proof: GAS Bill / Ration Card / Voter ID / Telephone Bill /Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details	N.A.
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Deepashri hospital.
Nearby Police Station (Mandatory)	J.P. nagar.
Any Comment regarding the verification	Good.
Name and signature of representative with date	Ananth
Signature of Respondent	N.A.

### Annexure 3 (b)



### Annexure 3 (c)



### Annexure 3 (d)



### Annexure 3 (e)



GPS Map  
Camera Lite



Shantha complex, Pavamana Nagar, Surabhi Nagar, 8th Phase, J. P. Nagar, Bengaluru,  
Kothnur, Karnataka 560076, India

Latitude

12.86955166666666°

Local 11:11:27 AM

GMT 05:41:27 AM

Longitude

77.58209333333333°

Altitude 934 meters

Tuesday, 30.12.2025

## Annexure 3 (f)

 +91 92061 79301 Call Search More



**Hi Kuldeep Singh S,**  
Greetings from GoldQuest Global.  
This is regarding your address verification on VIVAVILLA RETAIL PRIVATE LIMITED

Whether our field executive has visited your address physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct. 3:07 pm 

**Yes** 3:08 pm

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VVRN-28	GQ-VVRN-28
<b>Candidate Name:</b>	Kuldeep Singh S	Kuldeep Singh S
<b>Date Of Birth:</b>	28-06-1995	28-06-1995
<b>Father Name:</b>	Suresh Singh	Suresh Singh
<b>Address1:</b>	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-28
NAME OF THE APPLICANT	Kuldeep Singh S
FATHER NAME	Suresh Singh
DATE OF BIRTH	28-June-1995
ADDRESS OF THE APPLICANT	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-December-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FSFPS6820C	FSFPS6820C
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



## Annexure 5 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN SFPS6820C	Name SXXXXH SXXXH KXXXXXP SXXXH
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## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

